

CITY OF PLEASANT HILL CITY COUNCIL AGENDA

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

2. PRESENTATIONS

- 2.1 REPORT by P.G. & E. Compliance Supervisor Charles Gebhardt regarding System Facilities, Operations and Capacity in Connection with Recent Power Outages. (10 minutes)
- 2.2 PROCLAMATION Designating October 2006 as "National Disability Employment Awareness Month". (5 minutes)
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.1 Approve Checks for September 29, 2006 and October 6, 2006.
 - 4.2 Approve Minutes for the City Council Meeting on September 11, 2006.
 - 4.3 ADOPT Resolution No. _____-o6 Appointing the City Attorney as a Member of the Board of Directors of the Municipal Pooling Authority.

Staff Report Resolution

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- CONSENT CALENDAR (5 minutes) (Continued): All matters listed under "Consent Calendar" 4. are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - ADOPT Resolution No. _____-06 Accepting the 2006 Drainage Facilities Repairs No. 4.4 03-06 as Complete and Authorize the City Engineer to Issue a Notice of Completion.

Staff Report Resolution

ADOPT Resolution No. _____-o6 Accepting an Offer of Dedication and Public 4.5 Improvements Built for Subdivision 8465 (Oak Park Gardens).

> **Staff Report** Resolution

ADOPT Resolution No. -o6 Authorizing the City Manager to Execute, on Behalf 4.6 of the TRANSPAC/TRANSPLAN Transportation Demand Management (TDM) Program, Master Cooperative Agreement 43.00.103, with the Contra Costa Transportation Authority for Fiscal Year 2006/2007.

> Staff Report Resolution

ADMINISTRATION & FINANCE 5.

UPDATE on West Nile Virus Spraying Being Conducted in Pleasant Hill by Contra 5.1 Costa County Mosquito and Vector Control. (10 minutes)

(Opportunity for Public to Comment on Item 5.1)

PUBLIC WORKS & COMMUNITY DEVELOPMENT 6.

UPDATE on Winter Storm Preparedness in the City. (10 minutes) 6.1

Staff Report

(Opportunity for Public to Comment on Item 6.1)

COUNCIL ANNOUNCEMENTS & REPORTS 7.

ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' 7.1 Conference on November 2, 2006 Hosted by the City of Pleasant Hill. (5 minutes)

(Opportunity for Public to Comment on Item 7.1)

CLOSED SESSIONS 8.

CONFERENCE WITH LABOR NEGOTIATOR 8.1

Government Code Section 54957.6

City Negotiator: Human Resources Director

Employee Group: Professional & Confidential Employees (PACE)

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8. <u>CLOSED SESSIONS (Continued)</u>

8.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: City Attorney

9. ADJOURNMENT

Future City Council Meetings: November 6, 2006

November 20, 2006

December 4, 2006 (Reorganization Meeting)

December 18, 2006